

***** AMENDED AGENDA *****
Human Services Commission
Regular Meeting
Thursday, May 29, 2003
5:00 P.M.
Via Linda Senior Center – Room 6
10440 E. Via Linda
Scottsdale, AZ 85258

Chairwoman – Diane Fausel

Vice-Chairman – Dave Bachmann

1. CALL TO ORDER
2. APPROVAL OF MINUTES – May 8, 2003 Regular Meeting
3. *****PROPOSED DIVERSION FEE INCREASE*****

Vicki French, Human Services Manager will provide information on a proposed fee increase for diversion services.

Action: Information/Questions and Answers
Motion: Concurrence to adjust fees

Suggested Time: 20 minutes

4. REVIEW OF HUMAN SERVICES COMMISSION MISSION/GOALS

Paul Ludwick, Human Services Manager will provide an overview and update on the Human Services 5-year plan, the section relative to mission and goals.

Paul Ludwick, Human Services Manager will provide information for the next update to the Human Services 5-year plan. The discussion will focus on the mission and goals.

Action: Information/Questions and Answers

Suggested Time: 30 minutes

5. 2004/2005 FUNDING CYCLE FOR CDBG/HOME/SCOTTSDALE CARES/GENERAL AND ENDOWMENT FUNDS

Mark Bethel, Community Assistance Manager, will provide information on the upcoming 04/05 CDBG/HOME/Scottsdale Cares/General Fund Contracts funding cycle. Mr. Bethel will also review the applications with commission for any changes or suggestions.

Action: Information/Questions and Answers

Suggested Time: 20 minutes

6. COMMISSION PRESENTATION SUGGESTIONS FOR 03/04

Connie James, Human Services Director, will discuss with commission their ideas, preferences, interests for presentations for next year's agenda.

Action: Information/Questions and Answers

Suggested Time: 20 minutes

7. COMMISSIONER SITE VISITS

Connie James, Human Services Director, will discuss with commission site visits for the 2003-2004 Human Services Commission year.

Action: Information/Questions and Answers

Suggested Time: 20 minutes

8. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
James Broshar
Brigita Bilsens
Alikì Coudroglou
Diane Fausel (Chair)
Seymour Resnick